

Ref. No. : OISL/BSE/NSE/2019

Date: November 29, 2019

<b>The BSE Limited</b> Floor 25, P.J. Towers Dalal Street, Mumbai 400 001 <b>BSE SECURITY CODE: 533008</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 <b>NSE TRADING SYMBOL: OISL</b>
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**Sub: Intimation of Appointment of Additional Directors (Non- Executive & Non-Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors, based on recommendation of Nomination & Remuneration Committee, has appointed Mr. Rajat Bhasin (DIN: 08624797) as Additional Directors (Non-Executive & Non-Independent) on the Board of the Company with effect from November 29, 2019.

Further, with reference to BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. enforcement of SEBI Orders regarding appointment of Directors and based on declaration received from Mr. Rajat Bhasin (DIN: 08624797) , we hereby affirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Mr. Rajat Bhasin is enclosed herewith as Annexure-A.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For OCL Iron and Steel Limited

Anuja Jain  
Company Secretary



REGD. OFFICE & WORKS

**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Rajat Bhasin</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment : to Comply with the requirements under SEBI(LODR) Amendment Regulations,2015
<b>2</b>	Date of appointment/cessation (as applicable)& terms of appointment	29.11.2019  Mr. Rajat Bhasin is appointed as additional director (Non- Executive & Non Independent) of the Company.
<b>3</b>	Brief profile (in case of appointment)	Mr. Rajat Bhasin is qualified as Btech in electronics and communication from Galgotias University and MBA in operations and Finance from Thapar University. He has 8 years of experience and he also specializes in Operations and Manufacturing.
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director).	None